CITY OF WHITTIER, ALASKA RESOLUTION #16-2019

A RESOLUTION OF THE WHITTIER CITY COUNCIL, AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH FERROVIAL SERVICES INFASTRUCTURE, INC. TO INCREASE FERROVIAL'S COMPENSATION OF \$75,554.64 to \$77,825.52 PER ANNUM FOR WHITTIER POLICE SERVICES AT THE ANTON ANDERSON MEMORIAL TUNNEL FOR THE PERIOD OF MAY 1, 2019 TO SEPTEMBER 30, 2019.

WHEREAS, the City of Whittier's only access to the road system is through the Anton Anderson Memorial Tunnel; and

WHEREAS, the City annually complies with requirements of policing the "Project Limits" of the Anton Anderson Memorial Tunnel which are within the Portage lake area and through the tunnel to Whittier's staging area; and

WHEREAS, the City of Whittier has previously contracted for services with Ferrovial Services Infrastructure, Inc., and

WHEREAS, Ferrovial Services Infrastructure, Inc. has proposed to increase the compensation to the City of Whittier from \$75,554.64 to \$77, 825.52 to continue policing services during the heaviest schedule openings, based on traffic volume for the period of May 1, 2019 to September 30, 2019; and

WHEREAS, the City Manager recommends that the City continue its contractual relationship with Ferrovial Services Infrastructure, Inc. and has determined that the existing contract be amended to reflect the changes in the agreement to increase the compensation to the City of Whittier; and

WHEREAS, the agreement will result in a significant benefit to the public by enhancing the policing within the project areas of Bear Valley and Whittier;

NOW THEREFORE BE IT RESOLVED; the City Council authorizes the City Manager to amend the agreement with Ferrovial Services Infrastructure, Inc. to Increase compensation to the City of Whittier to police project areas for the period of May 1, 2019 to September 30, 2019.

PASSED AND APPROVED by a duly constituted quorum of the Whittier City Council on this 19th day of March 2019.

Introduction Date: March 19, 2019

Introduced by: Jim Hunt, City Manager

Daniel Blair, Mayor

ATTEST:

Nacione Matsumiya

City Clerk

Ayes:

Nays: 7

Abstain: